

AGENDA

Columbia Board of Education Regular Session 1818 West Worley Street April 8, 2013

FIRST SESSION

Call to Order—6:30 p.m.—*Board President Dr. Tom Rose*
Adoption of the Agenda **(Action)**—*Dr. Tom Rose*
Adjournment *Sine Die* **(Action)**—*Dr. Tom Rose*

SECOND SESSION

Call to Order—*Board Secretary Dr. Nick Boren*
Oath of Office to Board of Education Members—*Dr. Nick Boren*

Organization of the Board of Education

- a. Election of the President **(Action)**—*Dr. Nick Boren*
- b. Presentation of the Gavel to the President—*Dr. Nick Boren*
- c. Election of the Vice President **(Action)**—*Board of Education President*

1. Consideration of Consent Agenda

- a. Minutes of the Previous Meetings **(Action)**
- b. Treasurer's Report **(Action)**
- c. Approval of the Bills **(Action)**
- d. Personnel Recommendations **(Action)**
- e. Business Transactions **(Action)**

2. Special Recognition

- a. Rock Bridge High School Lady Bruins Basketball Team, State Championship
- b. Whitney Moore, Missouri Association of Colleges for Teacher Education Award
- c. Laura Estabrooks, Missouri Center for Career Education Award
- d. Jeff Rayl, American Culinary Federation Award
- e. Susan McWilliams, Mid-Missouri School Counselor Association Award
- f. Dr. Tom Rose, Missouri Alliance for Children, Youth and Families Award
- g.

3. Public Comment

4. Report of the Board President

- a. Report from CMSTA and CMNEA
- b. Board Member Appointments to Committees
- c.

5. Report of the Superintendent of Schools

- a. Lee Elementary Autonomous School Proposal
- b. Financial Update
- c.

6. Unfinished Business

- a. Consideration of Policies **(Action)**—*Dr. Chris Belcher*
- b.

7. New Business

- a. Consideration of City of Columbia Elementary Gym Partnership **(Action)**—*Dr. Peter Stiepleman*
- b. Consideration of 2013-14 Salary Schedules **(Action)**—*Dr. Dana Clippard*
- c. Consideration of Attendance Area Boundaries for Lee and New Haven Elementary Schools **(Action)**—*Dr. Peter Stiepleman*
- d. Consideration of Superintendent's Contract **(Action)**—*Board of Education President*
- e.

8. Announcements

- a. Update on Board Member Activities
- b.

Adjournment to Executive Session to Discuss Issues Related to Negotiations with Employee Groups, in Accordance with 610.021(9) RSMo **(Action)**—*Board of Education President*

Columbia Board of Education Executive Session 1818 West Worley Street April 8, 2013

Call to Order

1. Consideration of Agenda **(Action)**—*Board of Education President*
2. Consideration of Issues Related to Negotiations with Employee Groups, In Accordance with 610.021(9) RSMo **(Action)**—*Board of Education President*

Adjournment